You are hereby summoned to attend the meeting of the Birdingbury Parish Council convened by the Clerk, Joanna Bloomfield, to be held in the Birbury, Main Street, Birdingbury on Tuesday 16th October 2012 at 7.30pm

**Members of the Public and Press are welcome to attend**

**AGENDA**

|  |  |
| --- | --- |
| 1. | **Welcome and apologies for absence.** |
| 2. | **To accept apologies for absence.** |
| 3. | **Declarations of interest.** Councillors are reminded that they should declare either a personal or prejudicial interest. (Councillors with a prejudicial interest should leave the room for the relevant items.) |
| 4. | **Representations from the public.** Members of the public are invited to address the meeting for a maximum of 5 minutes. The Chair will respond and any items warranting longer discussion will be added to the Agenda for the next meeting of the Council. |
| 5. | **Report from Borough Councillor** – Cllr Hazelton. |
| 6. | **Minutes of the last meeting.** To approve the minutes of the meeting held on Tuesday 18th September 2012. |
| 7. | **The Hovel** – site meeting report. |
| 8. | **The Jitty** - update. |
| 9. | **Grass Verge Cutting** – quote from MFM |
| 10. | **Birdingbury Estates** – update on consultation process |
| 11. | **Removal of trees in Back Lane** - update |
| 12. | **New Bus Shelter** – update on progress and contributions. |
| 13. | **Playing Field Hedge** (see BPC minutes 17th April 2012/12.2) |
| 14. | **Reports from Councillors** (other than Planning and Highway issues) |
| 15. | **Correspondence requiring action** (and not elsewhere on the Agenda). |
| 16. | **Financial Issues**   * 1. Approval of cheques * Godfrey Payton – The Hovel * Birbury Committee – rent * Tree Removal * MFM Grass Cutting – September * Clerk fees and expenses – September * Clement Keys statutory audit of Annual Return   1. Financial statement – to be circulated   2. Financial Audit – Clement Keys opinion |
| 17. | **Planning Issues**   * The Boat Inn, Birdingbury – R12/1478 - decision * The Barn, Back Lane, Birdingbury – R12/1682 |
| 18. | **Highways**   * Long Itchington Road verge – update |
| 19. | **Newcomers to the village** |
| 20. | **Business considered urgent by the Chair** (and not elsewhere on the Agenda) |
| 21. | **Date of next meeting** – Tuesday 20th November 2012. |

Signed

Joanna Bloomfield

Clerk to Birdingbury Parish Council 9th October 2012